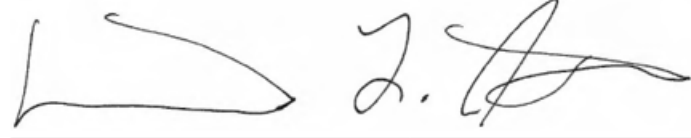


So Ordered.

Dated: December 18th, 2020




Whitman L. Holt
Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT

IN AND FOR THE EASTERN DISTRICT OF WASHINGTON

In re:

HUSCH & HUSCH, INC.,

Debtor.

No.: **20-00465-WLH11**

Chapter 11

**ORDER APPROVING DEBTOR'S MOTION
FOR ORDER TO APPROVE DEBTOR'S
EXECUTION OF:**

- 1. AMENDMENT TO ARTICLES OF
INCORPORATION OF HUSCH &
HUSCH, INC.;**
- 2. AMENDMENT TO SHAREHOLDER
AGREEMENT; AND**
- 3. MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS AND
SHAREHOLDERS OF HUSCH &
HUSCH, INC., A WASHINGTON
CORPORATION**

THIS MATTER coming before the court upon the Motion for Order to Approve Debtor's Execution of: 1. Amendment to Articles of Incorporation of Husch & Husch, Inc.; 2. Amendment to Shareholder Agreement; and 3. Minutes of a Special Meeting of Order-1

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ATTORNEYS AT LAW
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TELEPHONE (509) 624-0159

1 the Board of Directors and Shareholders of Husch & Husch, Inc., a Washington
2 Corporation filed herein on November 23, 2020 [ECF 219] ("Motion"), and it appearing
3 that notice to creditors of the issues raised by said Motion has been given, no objections
4 thereto have been made, and good cause appearing for the order requested; it is

5 **ORDERED** that said Motion [ECF 219] is hereby **Granted** and, to the extent court
6 approval is necessary, this court approves Debtor and shareholders' execution of the
7 following documents:

8 1. Amendment to Articles of Incorporation of Husch & Husch, Inc., a
9 copy of which is attached to the notice to creditors regarding Debtor's Motion.

10 2. Amendment to Shareholder Agreement, a copy of which is attached
11 to the notice to creditors regarding Debtor's Motion.

12 3. Minutes of a Special Meeting of the Board of Directors and
13 Shareholders of Husch & Husch, Inc., a Washington Corporation, a copy of which
is attached to the notice to creditors regarding Debtor's Motion.

14 ///END OF ORDER///

15
16 PRESENTED BY:

17 SOUTHWELL & O'ROURKE, P.S.

18
19 BY: /s/ Dan O'Rourke
DAN O'ROURKE, WSBA #4911
20 Attorney for Debtor

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22
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25
Order-2

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